

SLA-SCC Combined Board Meeting Minutes

April 6, 2022

11am PST

In attendance: William Lee, Mary Sohn Lee, JonLuc Christensen, Dorothy McGarry, Shelly Ray

Meeting called to order at: 11:19am

1. Conference - Who from SCC leadership will attend? Shelly likely will not attend. JonLuc likely will. Bill and Mary will likely not attend. Board will return to this discussion closer to the conference (end of July) and determine who will represent SCC.

2. Archives are being moved to LA Metro - Joyce will deliver them this afternoon, and Bill will deliver regalia at a later date.

3. Upcoming events - David Cappoli is doing a really good job lining up events. We might have a tour of the Motion Pictures Arts and Sciences. Also, perhaps a tour of the Italian American library, and Dodgers game. David will soon send a message to SCC to solicit interest in attending a Dodgers game as a group.

4. Sternheim scholarship - Call for applicants for the scholarship has been sent out. No applications have been received to date, but it's still early. Mary will send a reminder. JonLuc has also sent a message to at least 30 students directly. Let JonLuc know if no applications have been received by the week before the deadline and he will send a reminder.

5. Awards - Is it too soon to solicit nominations for SCC awards? The list of awards and past winners is on the SCC website.

6. Other items:

- a. Will there be a committee to review the archives once they are at Metro? Metro has offered to digitize and host the collection.
 - i. We will return to this once the collection is delivered.

7. Adjourn - The meeting adjourned at 11:32am